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2009 JAN -9 AM 10:34  
SC PUBLIC SERVICE  
COMMISSION

January 8, 2009

Chief Clerk  
South Carolina Public Service Commission  
P.O. Drawer 11649  
Columbia, South Carolina 29211

**RE: Docket No. 2008-406-C, Approved on December 17, 2008**

Dear Sir or Madam:

As described in its October 27, 2008 filing in Docket No. 2008-406-C (regarding which the South Carolina Public Service Commission granted approval on December 17, 2008), Consolidated Communications Enterprise Services, Inc. ("CCES"), previously known as Consolidated Communications Network Services, Inc., ("CCNS"), is hereby making a supplemental filing. The purpose of this supplemental filing is to provide documentation of the change of corporate name from CCNS to CCES which is effective as of January 1, 2009.

Attached please find:

- 1) Certificate of the Delaware Secretary of State of the Amendment of the Certificate of Incorporation of CCNS, a Delaware corporation, to change the corporate name to CCES.
- 2) Certificate in good standing from the Delaware Secretary of State for CCES, dated January 2, 2009.
- 3) Amended Certificate of Authority By a Foreign Corporation To Transact Business in South Carolina for CCES, file-stamped by the South Carolina Secretary of State, dated January 7, 2009.

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PSC SC  
DOCKETING DEPT.

If you have any questions or require additional information, please don't hesitate to call me at 936-788-7421 or my colleague, Lori Buerger, at 312-258-5837.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Terry", with a long, sweeping horizontal stroke extending to the right.

Bill Terry  
Senior Manager - Regulatory

Attachment:  
Original and two copies

cc: Judy Matthews, PSC

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.", CHANGING ITS NAME FROM "CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC." TO "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2008, AT 4:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

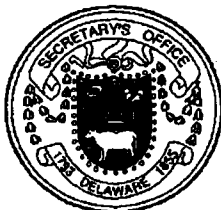
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

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2009 JAN -3 PM 10:33  
SECRETARY'S OFFICE  
CORPORATION SERVICE  
DIVISION

3550868 8100

081210942

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7039000

DATE: 12-19-08

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3550868 8300

090001758

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7058912

DATE: 01-02-09

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

JAN 07 2009

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

Mark Hammond  
SECRETARY OF STATE OF SOUTH CAROLINA  
**APPLICATION FOR AN AMENDED CERTIFICATE  
OF AUTHORITY BY A FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN SOUTH CAROLINA**

TYPE OR PRINT CLEARLY WITH BLACK INK

Pursuant to Section 33-15-104 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of South Carolina and for that purpose submits the following statement:

1. The name of the corporation is  
Consolidated Communications Network Services, Inc.
- 1a. The above named corporation received a Certificate of Authority to transact business in South Carolina on 08/05/2002.
2. This application is filed for the following reason (complete all applicable items):  
☒ a. The corporation has changed its corporate name as follows:  
Consolidated Communications Enterprise Services, Inc.  
☐ b. The corporation has changed its duration to: no change  
☐ c. The corporation has changed the state or country of its incorporation to: no change
3. The name of the corporation for the purpose of transacting business in South Carolina is (See Sections 33-4-101 and 33-15-106) and see Section 33-19-500(b)(1) if the corporation is a professional corporation  
Consolidated Communications Enterprise Services, Inc.
4. It is incorporated as (check applicable item) ☒ a general business corporation, ☐ a professional corporation under the laws of the state of Delaware
5. The date of its incorporation is 08/05/2202 and the period of its duration is perpetual
6. The address of the principal office of the corporation in the jurisdiction of its incorporation is  
121 South 17th Street in the city of Mattoon  
Street Address  
and the state of IL 61938  
Zip Code
7. The address of the registered office in the state of South Carolina is 2 Office Park Ct.  
Street Address  
in the city of Columbia, South Carolina 29223  
Zip Code
8. The name of the registered agent in this state at such address is  
National Registered Agents, Inc.
9. The name and usual business address of the corporation's directors (if the corporation has no directors, then the name and address of those persons who are exercising the statutory authority of directors on behalf of the corporation) and principal officers:

090107-0098

FILED: 01/07/2009  
CONSOLIDATED COMMUNICATIONS ENTERPRISE SERVICES  
Filing Fee: \$110.00 ORIG



Mark Hammond

South Carolina Secretary of State

Consolidated Communications Network  
Name of Corporation Services, Inc.

a) Name of Directors Business Address  
See attached Rider hereto

b) Name and Office of Principal Officers Business Address  
See attached Rider hereto

10. The aggregate number of shares which the corporation has authority to issue, itemized by classes and series, if any, within a class:

Class of Shares (and Series, if any)	Authorized No. of Each Class (and Series)	
<u>Common</u>	<u>100</u>	<u>\$0.01</u>

11. Unless a delayed date is specified, this application shall be effective when accepted for filing by the Secretary of State (See Section 33-1-230): \_\_\_\_\_

Date 12/15, 2008

Consolidated Communications Network  
Name of Corporation Services, Inc.

Steven L. Childers  
Signature of Officer

Steven L. Childers Senior Vice President  
Type or Print Name and Office

**SOUTH CAROLINA  
RIDER TO  
APPLICATION FOR AN AMENDED CERTIFICATE OF AUTHORITY  
BY A FOREIGN CORPORATION TO TRANSACTION BUSINESS  
IN SOUTH CAROLINA  
CONSOLIDATED COMMUNICATIONS NETWORK SERVICES, INC.**

9a) & b). NAME	TITLE	ADDRESSES
Richard A. Lumpkin	Chairman & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Robert J. Currey	President, Chief Executive Officer & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Joseph R. Dively	Senior Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Steven J. Shirar	Senior Vice President, Secretary & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
C. Robert Udell, Jr.	Senior Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Christopher A. Young	Chief Information Officer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Brian L. Carr	Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Steven L. Childers	Senior Vice President & Chief Financial Officer	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Michael W. Smith	Vice President	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
David J. Doedtman	Treasurer & Director	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
Janice Hester	Director of Tax	121 South 17 <sup>th</sup> Street Mattoon, IL 61938
David Ropiequet	Assistant Treasurer & Assistant Secretary	121 South 17 <sup>th</sup> Street Mattoon, IL 61938